1	NINA F. LOCKER, State Bar No. 123838			
2	E-mail: nlocker@wsgr.com STEVEN D. GUGGENHEIM, State Bar No. 201386			
3	E-mail: sguggenheim@wsgr.com CAZ HASHEMI, State Bar No. 219239			
4	E-mail: chashemi@wsgr.com DAVID A. MCCARTHY, State Bar No. 226415			
5	E-mail: dmccarthy@wsgr.com			
6	WILSON SONSINI GOODRICH & ROSATI Professional Corporation 650 Page Mill Road Palo Alto, CA 94304-1050			
7				
8	Telephone: (650) 493-9300 Facsimile: (650) 565-5100			
9	Attorneys for Nominal Defendant			
10	Brocade Communications Systems, Inc.			
11 12	LINITED STATES D	ISTRICT COLIRT		
13	UNITED STATES DISTRICT COURT NORTHERN DISTRICT OF CALIFORNIA			
1415	STEVEN KNEE, Derivatively on behalf of Nominal Defendant, BROCADE COMMUNICATIONS SYSTEMS, INC.,	Case No. C-05-02233CRB		
16	Plaintiff,	DERIVATIVE ACTION		
17	v.	STIPULATION AND [PROPOSED] ORDER POSTPONING CASE		
18		MANAGEMENT CONFERENCE		
19	GREGORY L. REYES, ANTONIO CANOVA, NICHOLAS G. MOORE, DAVID L. HOUSE,			
20	SETH D. NEIMAN, CHRISTOPHER B. PAISLEY, NEAL DEMPSEY, SANJAY			
21	VASWANI			
22	Defendants,))		
23	and))		
24	BROCADE COMMUNICATIONS SYSTEMS,))		
25	INC.,			
26	Nominal Defendant.			
27	:			
28)		

WHEREAS this Court has ordered the following shareholder derivative cases be related to the first filed securities case *Smajlaj v. Brocade Communications Systems, Inc., et al.* C-05-02042 CRB:

<u>Case Name</u>	Case No.	Date Action Filed
Knee v. Reyes, et al.	C 05-02233 CRB	June 1, 2005
Galluscio v. Reyes, et al.	C 05-02235 CRB	June 2, 2005
Pratt v. Reyes, et al.	C 05-02372 CRB	June 10, 2005
Jha v. Reyes, et al.	C 05-2652 MJJ	June 28, 2005

WHEREAS, the Court entered an Order dated June 29, 2005, setting a Case Management Conference for August 19, 2005;

WHEREAS, because these four substantially similar derivative actions are not yet consolidated and the Court has not selected Lead Counsel, the parties believe postponing the Case Management Conference until after the selection of Lead Counsel would promote efficiency;

WHEREAS, the Court has already postponed the Case Management Conference in the *Pratt* and *Jha* actions;

WHEREAS, the parties anticipate a Consolidated Amended Complaint will be filed after the selection of Lead Counsel;

NOW THEREFORE, the parties to this stipulation agree, and the Court hereby Orders, as follows:

- The Case Management Conference scheduled for August 19, 2005 is postponed and will be rescheduled after the selection of Lead Counsel in these derivative actions.
- 2. Defendants are not obligated to respond to any of the currently filed derivative action complaints and shall respond only to a Consolidated Amended Complaint.

1	Dated: August 8, 2005	WILSON SONSINI GOODRICH & ROSATI
2		Professional Corporation
3		
4		By: /s/ David A. McCarthy David A. McCarthy
5		·
6		Attorneys for Nominal Defendant Brocade Communications Systems, Inc.
7		
8		
9	Dated: August 8, 2005	PROSKAUER ROSE LLP
10		
11		By: /s/Robert Horn
12		Robert Horn
13		Attorneys for Defendant Gregory L. Reyes
14		
15		
16	Dated: August 8, 2005	BRAMSON, PLUTZIK, MAHLER &
17		BIRKHAEUSER, LLP
18		
19		By: /s/Kathryn A. Schofield Kathryn A. Schofield
20		
21		Attorneys for Plaintiff Steven Knee
22		
23		
24		
25		
26		
27		
28		

ATTESTATION PURSUANT TO GENERAL ORDER 45 I, David A. McCarthy, attest that concurrence in the filing of this document has been obtained from each of the other signatories. I declare under penalty of perjury under the laws of the United States of America that the foregoing is true and correct. Executed this 8 day of August 2005 at Palo Alto, California. /s/David A. McCarthy David A. McCarthy

[PROPOSED] ORDER

Upon Stipulation of the Parties and good cause appearing therefore, IT IS SO ORDERED.

Dated: August 9, 2005

